

Exhibit A

Blocking Sanctions Regulations – “Transfer” Definitions

Sanctions Scheme	31 CFR Part	Section	Language
North Korea	510	510.324	The term transfer . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Cuban Assets Control	515	515.310	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or the levy of or under any judgment, decree, attachment, execution, or other judicial or administrative process or order, or the service of any garnishment.
Burma	525	525.311	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or the levy of or under any judgement, decree, attachment, execution, or other judicial or administrative process or order, or the service of any garnishment.
Iran Assets Control	535	535.310	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or the levy of or under any judgement, decree, attachment, execution, or other judicial or administrative process or order, or the service of any garnishment.
Narcotics Trafficking	536	536.314	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Zimbabwe	541	541.309	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Syrian	542	542.317	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment,

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			injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
WMD Proliferators	544	544.309	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Darfur	546	546.309	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
DRC	547	547.309	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Belarus	548	548.309	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Lebanon	549	549.309	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Ethiopia	550	550.314	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.

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Somalia	551	551.314	The term transfer . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Yemen	552	552.311	The term transfer . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Central African Republic	553	553.309	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, or filing of, or levy of or under, any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Mali	555	555.311	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
South Sudan	558	558.309	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, or filing of, or levy of or under, any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Iranian Transactions	560	560.326	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Iranian Sector and Human Rights Abuses	562	562.308	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or

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			administrative process or order, or the service of any garnishment.
Syria-Related	569	569.311	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Libyan	570	570.310	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, or filing of, or levy of or under, any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Iraq Stabilization and Insurgency	576	576.313	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Cyber-Related	578	578.310	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, or filing of, or levy of or under, any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Foreign Interference in U.S. Elections	579	579.311	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Nicaragua	582	582.311	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.

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Global Magnitsky	583	583.312	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Magnitsky Act	584	584.312	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Hong Kong-Related	585	585.311	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Russian Harmful Foreign Activities	587	587.312	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Western Balkans Stabilization	588	588.308	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, or filing of, or levy of or under, any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Ukraine Related	589	589.309	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, or filing of, or levy of or under, any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Transnational Criminal Organizations	590	590.313	The term <i>transfer</i> . . . shall include . . . the creation or transfer of any lien; the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other

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			judicial or administrative process or order, or the service of any garnishment.
Venezuela	591	591.310	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, or filing of, or levy of or under, any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Global Terrorism	594	594.312	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Foreign Terrorist Organizations	597	597.317	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment.
Foreign Narcotics Kingpin Sanctions	598	598.316	The term <i>transfer</i> . . . shall include . . . the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order; the service of any garnishment.

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